

**TOWN OF HOUNSFIELD
BOARD MEETING AGENDA**

July 18, 2012

7:00 pm

Call to Order

Pledge of Allegiance

Approval of minutes- June 13, 2012

Approval of minutes- July 5, 2012

Correspondence

Abstract #7 Vouchers

totaling – \$

Total disbursements – \$

Total receipts –\$

Checking account – \$

Investment balance – \$

Motion to approve the supervisor's report

Motion to pay the bills

**Councilmen reports – Steve Lee – Dick Young – Vince Battista
– Todd Farrington (will open bids for water department
truck)**

Highway Superintendent report – Bruce Alcombrack

Town Clerk report – Diane Nier

Planning/Zoning report- Yvonne Podvin/Marlene Lennox

Economic Development report- Peter Bryant

Bernier and Carr - Kris Dimmick

Unfinished Business

Lakeside cemetery update

New Business

Appointment to recreation commission

Establish ethics board

Town documents returned

**RESOLUTION # Allowing the Board to introduce
into law the accepted Ethics regulations that we approved June
13, 2012. (see attached)**

Any other business to come before the Board

Public Comment

Motion to adjourn